

California State Athletic Commission

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COMMISSION MEETING AGENDA

Friday September 19, 2008 10:00 A.M. – Close of Business Van Nuys State Building Conference Room 6150 Van Nuys Blvd Van Nuys, CA 91401

AGENDA

Action may be taken on any item on the agenda. Items may be taken out of order.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Election of Vice Chairperson
- 4. Approval of Meeting Minutes / ACTION
 - > June 17, 2008
- 5. Appeals of Suspensions and Fines / ACTION
 - Athlete John George Violation of § 303. Administration Or Use Of Drugs. Adverse Analytical Finding for Steroids
 - Second Pedro Valerio Violation of § 304. Monsel's Solution. and § 390. Violations Of Laws Or Rules. Possession of unauthorized substance with intent to use

6. Request to Set Regulatory Hearing for Proposed Adoption/Amendment of the below proposed rules / ACTION

- > Rule 315 (new): Technical Area
- Rule 371: Referee's License
- > Rule 372: Referee's Uniform
- Rule 375: Referee's Physical Examination
- > Rule 379: Judge's License
- > Rule 379.1: Hearing To Remove Judge's License

7. Update on proposed Regulation Package approved on February 5, 2008 / INFORMATION

- Rule 227: Arbitration procedures
- > Rule 281: Criteria for evaluating physical condition of contestant
- > Rule 303: Drug testing
- Rules 314 and 523: Ring
- Rule 323: Bandages
- Rule 368: Change of decision
- > Rule 389: Appeal procedures

8. Physician's Malpractice Insurance Issue / INFORMATION

- Ringside Physician's Association
- Ringside Physician's Pay Scale

9. Anti-Doping Program Update / INFORMATION

- New contracts
- Updated statistics
- Proposed legislative change and sponsorship need

10. Pension Plan Update / INFORMATION

11. Pregnancy Testing Statutory changes / INFORMATION

- Proposed legislative change and sponsorship need
- 12. Public Comment on matters not on the agenda
- 13. Agenda Items for Future Meetings / ACTION
- 14. Future Meeting Dates / ACTION

15. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Bill Douglas at (916) 263-2195 or sending a written request to Armando Garcia, Executive Officer, at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Requests for further information should be directed to Bill Douglas at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Commission, but the Chair may apportion available time among those who wish to speak.